FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L85197** **(6)**

1. Corporate Name
AHAB SEAFOODS, INC.

Principal Place of Business
2600 DOUGLAS ROAD, SUITE 1104
MIAMI FL 33134

Mailing Address
2600 DOUGLAS ROAD, SUITE 1104
MIAMI FL 33134

3. Date Incorporated or Qualified: **07/05/1990**
3a. Date of Last Report: **02/01/1995**

4. FEI Number: **65-0220252** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has elected to be subject to the provisions of s. 607.0830 Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

9. Name and Address of Current Registered Agent
GARRIDO, JORGE
2600 DOUGLAS ROAD, SUITE 1104
MIAMI FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation is enclosed by the corporation's Board of Directors, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of registered agent under Florida Statutes.

12. OFFICERS AND DIRECTORS

PD [ ] DELETE
GARRIDO, JORGE L
2600 DOUGLAS ROAD, SUITE 1104
MIAMI FL 33134

SD [ ] DELETE
GARRIDO, LOURDES
2600 DOUGLAS ROAD, SUITE 1104
MIAMI FL 33134

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Address

[ ] Change [ ] Address

[ ] Change [ ] Address

[ ] Change [ ] Address

[ ] Change [ ] Address

[ ] Change [ ] Address

14. [illegible] Section 119.07(4)(k), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)